SEMINOLE COUNTY ANIMAL CONTROL BOARD REGULAR MEETING MINUTES

JUNE 9, 2022

MEMBERS PRESENT: Bryan Wilson

Kris Buchanan

Dr. Vizcarrondo, DVM

Det. John Monk John McGrath

MEMBERS ABSENT: Gayle Hair

Marianne King

OTHERS: Alan Harris, Chief Administrator

Carole Coleman, Administrator
Julie Babilla, Clerk to the Board
Albert Adams, Shelter Supervisor
Robert McHugh, Attorney to the Board
Desiree Elliott, Attorney to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board (here in known as ACB) meeting held June 9th at 6:00 PM, at the Seminole County BCC Chambers, 1101 E 1st St, Sanford, FL 32771.

- I. Call to Order
 - Bryan Wilson called the meeting to order at 6:00 PM.
- II. Pledge of Allegiance
- III. Duty/Function of the Board
- IV. Roll Call
- Roll Call was taken by the Clerk, A quorum was met.
- V. Public Participation
 - The Chairman informed the public that anyone wishing to speak on any of the items discussed, would be given 3 minutes for individual and 6 minutes for a group.

Minutes:

1. March 10, 2022- Motion to accept minutes was made and seconded and the minutes were approved by the board.

Chairman Wilson then addressed the board concerning the removal of board member Marianne King for failure to attend two(2) of the past three(3) board meetings as required. A motion was made, and seconded and Ms. King's removal was approved by the Board. The Board expressed their deepest appreciation for all her hard work over the past years that she has served.

Old Business:

Supporting Documentation for TNVR
 Supporting documentation for TNVR was accepted by the Board to be included
 in the March 10, 2022 minutes. The Board approved the addition of the TNVR
 documents

New Business:

- Removal of Animal Tag/Licensing Program (County Code & Admin Code)
 Carole Coleman explained to the Board as to why the change was being requested, a motion was made and seconded and the Board approved the changes be sent to SC BCC to repeal the Seminole County Licensing program.
- 2. Rename "Non-Commercial Kennel License" to "Permit for Exceeding Animal Limit" Alan Harris and Carole Coleman explained to the board the reason for changes to the current title and verbiage of the ordinance. Chairman Wilson suggested the use of the term "Waiver" for exceptions to the ordinance. A motion was made and seconded to send the change to the SC BCC.
- 3. Change and add additional Animal Limit Thresholds for dogs & cats in 20.83 to:
 - a. Apartment/Condo/Townhome- three (3) dogs or three (3) cats not to exceed five (5) animals. After some discussion the Board came to no more than five (5) animals of any combination (cats or dogs) in multi-family structures.
 - b. Residential up to one (1) acre- five (5) dogs and six (6) cats not to exceed eight (8) animals.
 - c. Multi Acre parcel- six (6) dogs and eight (8) cats not to exceed ten (10) animals.

A motion was made and seconded by the Board and approved to send to the SC BCC.

Event Updates:

Diane Gagliano gave a presentation of both past and future events. John McGrath asked about the Eagle Scout project and the Bright Futures program. Diane filled him in with the latest updates for both.

Reports:

Albert Adams gave shelter stats and medical stat updates. Carole Coleman asked the board for permission to submit a more abbreviated statistic report and was advised by Chairman Wilson that would be fine with the Board. Kris Buchanan asked about an inconsistency in one of the numbers on the report which was address by Carole Coleman.

Robert McHugh (Attorney to the Board) introduced his successor, Desiree Elliott to the Animal Control Board and the Board welcomed her aboard.

Confirmation of Next Meeting Date:

September 8, 2022: Approved

Adjournment